



Draft

Minutes

December 5, 2014

Des Moines, IA

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting via conference call. Commissioner Grandquist called the meeting to order at 9:00 AM.

Roll Call

Members Present

Betty Grandquist, Chair
Willard Jenkins
Carole Dunkin
Richard Stone
Neil Wubben

Members Absent

Jill Bjerke
Quentin Hart
Sen. Dotzler*
Sen. Johnson*
Rep. Brandenburg*
Rep. Gaskill*

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Joel Wulf, Kimberly Murphy, Linda Hildreth, Danika Welsch, Suzie Paulson, Connie Holland, Bob Welsh, and Di Findley.

Agenda

Action: There was a motion by Commissioner Jenkins, and a second by Commissioner Stone to adopt the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

Director Harvey noted in the minutes of October 24 Commissioner Bjerke shared that she had created an app. While the Department and Commission are always excited about the things people do to improve the lives of older persons it is not the role of the commission to endorse products should a request be made to do so.

The minutes of October 24, 2014 stand as distributed.

Management Team Report

Director Harvey provided an update to the commission that included information on the budget presentation to the Governor, Balancing Incentive Program (BIP), Office of Substitute Decision Maker (OSDM), Community Forums, and the Workforce Innovation and Opportunity Act (WIOA), Discussion was held.

Senior Community Service Employment Program (SCSEP) Overview

Suzie Paulson, Iowa Department on Aging (IDA), gave an overview of the Senior Community Service Employment Program. Discussion held.

Senior Community Service Employment Program (SCSEP) Updated Strategic State Plan

Action: There was a motion by Commissioner Stone, and a second by Commissioner Jenkins to approve the updated Strategic State Plan for the Senior Community Service Employment Program for July 1, 2014 – June 30, 2016. All members present voted: Aye. Motion carried.

Announcements from the Commission and/or Department Staff

None.

Next Commission Meeting

The next commission meeting is February 6, 2015 in Des Moines.

Public Comment

No written comments were received.

Bob Welsh listed bills that are a priority to the Older Iowans Legislature (OIL). Welsh asked the commissioner to assist in educating legislators.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 9:40 AM.

Chair

Date

Recording Secretary

Date